

**City of Medicine Lodge  
Council Minutes  
August 3, 2015**

**Call to Order**

Mayor Robert R. Stutler called the regular meeting of the Medicine Lodge City Council to order at 7:00 P.M. Council members present were Mike Roe, Norm Clouse, Nick Burns and Tom Lee. Also present were, City Administrator Jeffrey Porter, City Attorney Gaten Wood and City Clerk Kandi Williams.

**Pledge**

Mayor Stutler led the Pledge of Allegiance to the United States of America.

**Consent Agenda**

**MINUTES**

Mayor Stutler called for any additions or corrections to the minutes; with none noted, Mayor Stutler approved the minutes of July 20, 2015.

**WARRANTS**

Mayor Stutler called for any objections on the warrants; with none noted, Mayor Stutler approved the warrants.

**LICENSES**

None

**PUBLIC COMMENTS AND PETITIONS**

Elisa Stone of 109 Lisa Circle requested permission to use the City's logo.

**Setting of Agenda**

Mayor Stutler amended the agenda by adding the use of golf carts during Peace Treaty and an executive session to new business, with no objections, Mayor Stutler approved the agenda.

**Unfinished Business**

None

**Presentations**

**MONTHLY WATER REPORT**

Administrator Porter briefed the Council on the latest water update.

**New Business**

**RESTRUCTURE OF PUBLIC BUILDING COMMISSION**

Councilmember Roe made a motion seconded by Councilmember Lee to approve Ordinance 882 (Restructuring of the Public Building Commission). Motion carried 4-0.

**PERSONNEL MANUAL ADMENDMENT**

Councilmember Clouse made a motion seconded by Councilmember Lee to amend the Personnel policy (holiday's worked will be paid at of time and a half rate of pay, thus removing "holiday leave"). Motion carried 4-0.

USE OF GOLF CARTS DURING PEACE TREATY

By consensus, Administrator Porter was instructed to have a resolution prepared by the next regular meeting.

**Reports**

Police Chief Nick Krug presented the Council with the latest police department statistics.

**Adjourn**

Mayor Stutler adjourned the meeting at 7:45 P.M.

APPROVED:

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Major Robert R. Stutler, Mayor

ATTEST:

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Kandi S. Williams, City Clerk